



## **Standing Advisory Board Agenda**

### **Draft Minute**

**4 pm, Friday, June 14, 2013**

**By Conference Call Only**

**Call-in info: 1(877) 668-4493 Access code: 640 524 596**

**Members Present:** Claire McAndrew, Kevin Dougherty, Billy MacCartee, Dania Palanker, Stephen Jefferson

**Members Absent:** Chris Gardiner, Barry Lewis, Karen Johnson, Jill Thorpe

**DC Health Benefit Exchange Staff present:** Debbie Curtis, Hannah Turner

### **I. Opening and General Updates**

Vice Chair Claire McAndrew called the meeting to order at 4:05 pm and explained that Chairman Chris Gardiner was unable to attend today's meeting and had asked her to chair. Roll call was taken.

### **II. Approval of Minutes**

Vice Chair McAndrew asked for approval of the March 27<sup>th</sup> minutes which were distributed during the June 10<sup>th</sup> meeting. She had recommended slight edits to the minutes and the version voted on today included those refinements.

The March 27<sup>th</sup> minutes were unanimously approved.

Vice Chair McAndrew asked for approval of the June 10<sup>th</sup>, 2013 draft minutes which had been distributed after the June 10<sup>th</sup> meeting.

The June 10<sup>th</sup> minutes were unanimously approved.

### **III. Consideration and vote on a dental carrier member to replace one who resigned on the Plan Management Advisory Committee**

Ms. McAndrew explained that she outreached to dental carriers intending to participate in the DC Health Benefit Exchange as she stated at the June 10<sup>th</sup> Standing Advisory Board Meeting. She found one person very interested in participating as a member of the Plan Management Advisory Committee. That individual is Michael Hickey, Government Relations Counsel to MetLife. She circulated a resume for Mr. Hickey earlier in the day and confirmed that Board Members had seen it.

#### *DISCUSSION:*

Bill MacCartee noted that Mr. Hickey is obviously very qualified to serve on the Plan Management Advisory Committee and confirmed that Metlife is an active dental carrier in the DC marketplace. He also described that they are not solely a dental carrier, but offer other lines of service as well.

Board Members agreed that it was very important that Mr. Hickey expressed strong interest in serving on the Committee. In particular, Dania Palanker, who, in addition to her service on the Standing Advisory Board, is Chair of the Plan Management Advisory Committee, emphasized that the Committee takes up technical work and meets every two weeks so it is important that the person who is appointed wants to serve and can make the commitment to participate.

The Board Members voted unanimously to nominate Michael Hickey of MetLife as the new dental carrier participant on the Plan Management Advisory Committee.

Ms. McAndrew will draft the letter needed from the Standing Advisory Board for this nomination, and that of the new broker member, Margaret Flickinger, approved at the June 10 Standing Advisory Meeting. This letter will be considered by the Executive Committee at their next meeting which will take place Monday, June 17<sup>th</sup>, 2013 so these two new Committee members can start their service.

#### **IV. Closing & Adjournment**

Ms. McAndrew thanked everyone for their participation and the meeting was adjourned at 4:25 pm.